

**AGENDA**  
**Veneta City Council**

**Monday - January 24, 2005 - 7:00 p.m.**

*Veneta Administrative Center, 88184 8th Street, Veneta, Oregon*

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**7:00 1. PUBLIC COMMENT** - *Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.*

- 7:10 2. CONSENT AGENDA**
- a. Approval of minutes for January 10, 2005 (A)
  - b. Bills Paid/Payable for December 2004/January 2005 (A)
  - c. Approval of Civic Calendar for February 2005 (A)

**3. DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
  - (1) Report on law enforcement activities - Sergeant Byron Trapp (A)
  - (2) News Release: Public Viewing of Recovered Stolen Property (A)
- b. COUNCIL/COMMITTEE LIAISONS

**4. STAFF REPORTS**

- a. FINANCE OFFICER/HR ..... SHAUNA HARTZ
  - (1) Review of Handbook (A)
- b. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
  - (1) **RESOLUTION 890** - A RESOLUTION ESTABLISHING A REPAYMENT PROGRAM FOR CONNECTING EXISTING DEVELOPMENTS, CURRENTLY SERVED BY PRIVATE SEWAGE DISPOSAL SYSTEMS, TO THE CITY SEWER SYSTEM (A)
- c. CITY ADMINISTRATOR ..... RIC INGHAM
  - (1) **RESOLUTION 888** - RESOLUTION ADOPTING THE TRANSPORTATION CAPITAL IMPROVEMENT PLAN (A)
  - (2) **RESOLUTION 889** - RESOLUTION ADOPTING THE TRANSPORTATION METHODOLOGY AND CALCULATION PLAN (A)
  - (3) Updates

**5. OTHER**

**8:30 6. ADJOURN** (A) - *Indicates an attachment*

**CONSENT AGENDA** - *All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.*

***TIMES ARE APPROXIMATE.***

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***THIS MEETING WILL BE TAPE-RECORDED***